

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68271

FILED
Apr 28, 2011
Secretary of State

Entity Name: JAXSON'S ICE CREAM PARLOUR, RESTAURANT AND COUNTRY STORE, INC.

Current Principal Place of Business:

C/O MONROE UDELL
128 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O MONROE UDELL
128 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2364317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, MONROE
128 S. FEDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UDELL, MONROE
Address: 128 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONROE UDELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date